

EXHIBIT A

McDowell, Amanda

From: Coopersmith, Jeffrey
Sent: Wednesday, November 27, 2019 11:44 AM
To: Leach, Robert (USACAN); Wade, Lance
Cc: Schenk, Jeffrey (USACAN); Bostic, John (USACAN); McDowell, Amanda; Cazares, Stephen; Downey, Kevin; Trefz, Katherine; Chen, Michelle; Looby, Patrick; Marci Norton; Lindsay Turner (HHS/OGC); Cygnor, Jennifer; Vilkin, Jenna; Luskey, Randy; Brown, Walter F.
Subject: RE: US v. Holmes & Balwani
Attachments: FDA Custodians - Tiered 4155-1860-6880 1.xlsx

Bob, as you requested, we are attaching a list of FDA custodians. The DOJ should collect documents from these custodians' electronic files using the search terms. If the government knows of additional individuals who may have responsive documents, those custodians' files would have to be collected as well. We will promptly let you know if we learn of additional custodians.

We understand that the search terms will be applied to electronic data collected from each custodian using standard forensic collection techniques, to be sure that the search terms are applied to the entire data set for each custodian (including any storage space that might contain deleted material), and to remove the custodians from the collection process.

At your request, we have designated certain custodians as "Tier 1," meaning the government should prioritize its collection efforts for these custodians. Of course, the electronic files of all 78 custodians on the list must be searched, but we have attempted to prioritize because time is short and obviously we recognize that the collection has to start somewhere.

We also request that future productions from FDA files contain complete metadata because we have had issues in the past with a lack of metadata in the FDA productions, making some of the past productions unsearchable or unusable. Thanks.

Best,

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Partner

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FDA Custodian	Tier
Alberto Gutierrez	1
Ann Sullivan	
Ariel Seeley	
Caitlin Pennington	
Cara Tenenbaum	
Carmen Maher	
Catherine Bahr	
Claudia Zuckerman	
Courtney Lias	1
David Mednick	
Elizabeth Dickinson	
Elizabeth Hillebrenner	
Elizabeth Mansfield	
Eric Flamm	
Eric Pahon	1
Erica Takai	
Eveline Arnold	
George Scavdis	1
Haja Sittana El Mubarak	
Heather McDowell	
Ian Pearson	
Ian Pilcher	1
Ileana Elder	
Inspection Record File	
James Kolonay	
James Woods	1
Jeff Shuren	1
Jennifer Dooren	1
Jennifer Tomasello	
Jim Smith	
Jonette Foy	
Juliane Lessard	
Katherine Serrano	1
Kelly Kelm	1
Kelly Wilkicki	
Kevin Maher	
Kim Sapsford-Medintz	
Krishnakumar Devadas	
Kristian Roth	
Kylie Haskins	1
Laura Bailis	
Lauren Silvis	
Lea Carrington	
Leroy Hwang	
Leslie Landree	
Li Li	

FDA Custodian	Tier
Lindsay Lloyd	
Lisa Dwyer	
Marcy Busch	
Margaret Hamburg	1
Maria Chan	1
Marisa Cruz	
Mary Hole	1
Mayra Garcia	
Nancy Pressley	
Nisar Pampori	
Olga Claudio	
Pamela Scott	
Peyton Hobson	1
Ruey Ju	
Ryan Lubert	
Sally Hojvat	1
Sara Beardsley	
Scott McFarland	1
Seema Singh	1
Sergio Chavez	1
Silke Schlottmann	
Siyeon Lee	
Sonja Fulmer	
Stacye Beck	1
Stephanie Caccomo	
Stephen Lovell	1
Tamara Feldblyum	
Uwe Scherf	1
Vince Amatrudo	
Wendy Vicente	
Yung Chan	1
Yvonne Shea	